

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION**

Attorney
Docket

37-1

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention titled **IMPROVED PIANO HUMIDISTAT**, the specification of which

(mark one) is attached hereto.

XX was filed on September 29, 2003 as Application Serial No. 10/675,327 and with amendments through (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including, for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or (f), or §365(b) of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITH 12 MONTHS PRIOR TO THIS APPLICATION:

COUNTRY	APPLICATION NUMBER	DATE OF FILING (month, day, year)	DATE OF ISSUE (day, month, year)	PRIORITY CLAIMED Under 35 USC 119
NONE				

ALL FOREIGN OR PCT APPLICATIONS, IF ANY, FILED MORE THAN 12 MONTHS PRIOR TO THIS APPLICATION, OR HAVING A FILING DATE BEFORE THAT OF THE APPLICATION FROM WHICH PRIORITY IS CLAIMED:

NONE				

POWER OF ATTORNEY: As a named inventor, I hereby appoint, jointly and each of them severally, the following attorneys with full power of substitution, delegation and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith:

David M. Carter, Reg. 26,407, Steven C. Schnedler, Reg. No. 27,591 and J. Derel Monteith, Jr., Reg. No. 45,464, all of Carter Schnedler & Monteith, P.A., 56 Central Avenue, Suite 101 (28801), P.O. Box 2985, Asheville, North Carolina 28802.

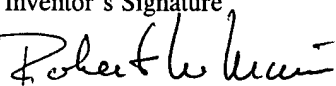
Please direct all correspondence and telephone calls in connection with this application as follows:

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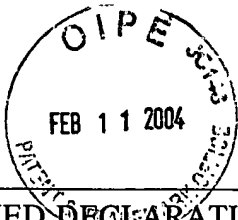
Corresponding to:

J. Derel Monteith, Jr.
 Carter Schnedler & Monteith, P.A.
 56 Central Avenue, #101
 P.O. Box 2985
 Asheville, North Carolina 28802
 Telephone (828) 252-6225

I hereby declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor	Inventor's Signature	Date
Robert W. Mair		1/22/04
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E. Keith Howell		
Residence: Hendersonville, North Carolina	Citizenship: US	
Post Office Address: 124 Eagle Rock Trail, Hendersonville, NC 28739		



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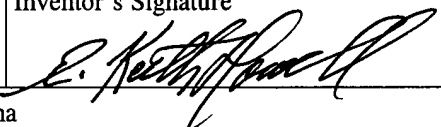
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